

#### **MINUTES OF MEETING**

August 10, 2007



The meeting was called to order at 9:30 a.m. and the following members were present:

Kurato Shimada, Chair Marjorie Berte, Vice Chair George Diehr

Member(s) Absent:

Rob Feckner Tony Oliveira

Other Board Member(s) present:

Robert Carlson

### AGENDA ITEM 3 - ELECTION OF THE CHAIR AND VICE CHAIR

Kurato Shimada was elected as Chair and Marjorie Berte was elected as Vice Chair.

# AGENDA ITEM 4 – REPORT ON BOARD MEMBER ELECTION PROCESS ISSUES

Rick Nelson, Chief, Operations Support Services Division, presented the Committee with the following issues to the Committee as action items:

<u>Item 4-1</u>: Analysis of Alternative Methods of Verifying Member Eligibility on a Nomination Petition

On **MOTION** by Mr. Diehr, **SECONDED** and **CARRIED**, the Committee recommended the Board approve that full name, last four digits of the Social Security Number, employer, or employer at retirement will be used for purposes of validation of CalPERS membership in the candidate nomination process.

<u>Item 4-2</u>: Submittal of Photocopies of Signatures on Candidate Nomination Petition Forms Instead of Original Signatures

On **MOTION** by Mr. Diehr, **SECONDED** and **CARRIED**, the Committee recommended the Board approve continuing to require original signatures on the Nomination Petitions.

**Item 4-7**: Multiple Voter Eligibility Dates

On **MOTION** by Mr. Diehr, **SECONDED** and **CARRIED**, the Committee recommended the Board approve not adopting multiple voter eligibility dates.

<u>Item 4-5</u>: Establishment of a Modified Plurality Election

No action was taken on this item.

At the direction of the Chair, staff was instructed to conduct further research regarding these three items and report back to the Committee in December 2007.

**Item 4-3**: Election Schedule Options

<u>Item 4-4</u>: Require Candidate Statement to be Submitted at the Same Time as Nomination Petition Signatures

Item 4-6: Instant Runoff Voting, On-line Voting, and Telephone Voting

## AGENDA ITEM 5 – MEASURES IMPLEMENTED FOR 2007 RETIRED MEMBER ELECTION

Mr. Nelson presented the measures implemented for the 2007 Retired Member Election to the Committee as an information item.

### AGENDA ITEM 6 – DRAFT AGENDA FOR THE DECEMBER 2007, AD HOC BOARD MEMBER ELECTION COMMITTEE MEETING

John Hiber, Assistant Executive Officer, Administrative Services Branch, provided the draft agenda for the next meeting to the Committee. The agenda was approved with the following additions:

- Update on Election Schedule Options
- Update on Candidate Statements
- Update on Instant Runoff Voting, On-line Voting, and Telephone Voting

### **PUBLIC COMMENT**

There was no public comment.

The next Ad Hoc Board Elections Committee meeting is scheduled for December 2007 in Sacramento, California.